

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 12, 2012
Secretary of State**

DOCUMENT# N98000002824

Entity Name: THE TRADITION OF THE PALM BEACHES, INC.

Current Principal Place of Business:

4847 FRED GLADSTONE DRIVE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4847 FRED GLADSTONE DRIVE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0888855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, KEITH A
4847 FRED GLADSTONE DRIVE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEITH A. MYERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CHAE, HONG
Address: 10288 MEDICIS
City-St-Zip: WELLINGTON, FL 33449

Title: D
Name: KATZ, STANLEY M
Address: 2 NORTH BREAKERS ROW
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: LORING, ARTHUR S
Address: 622 NORTH FLAGLER DRIVE #1001
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: PLATZNER, HERBERT B
Address: 6949 FOUNTAINS CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: SPIRA, SEYMOUR L
Address: 3280 MONET DRIVE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P
Name: BLOCH, BEATRICE
Address: 3349 ST. MALO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HONG CHAE

VP

10/12/2012

Electronic Signature of Signing Officer or Director

Date